

## **NORTH BEND CITY COUNCIL MINUTES**

**April 19, 2016**

Senior Center, 411 Main Ave. S., North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Hearing called the regular meeting to order at 7:00 p.m.

**Councilmembers Present:** Elwood, Gothelf, Loudenback, Pettersen, Rosen and Volken.  
Councilmember Kostanich was excused.

### **CONSENT AGENDA:**

**Minutes** – Council Meeting of April 5, 2016

**Payroll – April 5, 2016 – 27451 through 27457**, in the amount of **\$194,056.37**

**Checks – April 19, 2016 – 62619 through 62682**, in the amount of **\$500,025.19**

**AB16-042** – Motion Authorizing Purchase of City Vehicle from Corwin Ford

**AB16-043** – Motion Authorizing Contract with RH2 for Engineering Services

**AB16-044** – Motion Authorizing Amendment to Blueline Work Order for NE 12<sup>th</sup> Street  
Project

Councilmember Rosen **MOVED**, seconded by Councilmember Elwood to approve the consent agenda as amended. The motion **PASSED** 6-0.

### **CITIZEN'S COMMENTS:**

**Dave Olson**, 440 Main Avenue South, provided an update on Kiwanis activities.

### **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

**Presentation** – Legislative Update

**Audio: 3:38**

State Senator Mark Mullet and Representative Chad Magendanz provided a report on the 2016 Legislative Session.

### **COMMISSION AND COMMITTEE REPORTS:**

#### **Planning Commission**

A report of the April 14<sup>th</sup> meeting was provided.

#### **Parks Commission**

No report – The next meeting is scheduled for April 27, 2016.

**Economic Development Commission**

No report.

**Community & Economic Development Committee** – Councilmember Pettersen, Chair

A report of the April 19<sup>th</sup> meeting was provided.

**Finance & Administration Committee** – Councilmember Rosen, Chair

A report of the April 5<sup>th</sup> meeting was provided.

**Public Health & Safety Committee** – Councilmember Gothelf, Chair

A report of the April 12<sup>th</sup> meeting was provided.

**Transportation & Public Works Committee** – Councilmember Loudenback, Chair

A report of the April 13<sup>th</sup> meeting was provided.

**Council Workstudy** – Mayor Pro Tem Loudenback

A report of the April 12<sup>th</sup> Special Workstudy was provided.

**Eastside Fire & Rescue Board Meeting** – Councilmember Gothelf

A report of the April 14<sup>th</sup> meeting was provided.

**INTRODUCTIONS:**

**AB16-045** – Ordinance 1583 Amending NBMC Chapter 18 RE Commercial Truck Centers/Parking      **Audio: 26:30**

Community & Economic Development Director Estep provided the staff report.

The following individuals spoke regarding the Ordinance Amending NBMC Chapter 18 RE Commercial Truck Centers/Parking:

**Jean Buckner**, 46226 SE 139<sup>th</sup> Place

**Samuel Rodabough**, 11820 Northup Way, Suite E200, Legal Counsel for Rogers Group Properties I, LLC

**Jeff Martine**, 13534 476<sup>th</sup> Avenue SE

**Dutch Siedentopf**, 46226 SE 139<sup>th</sup> Place

**Robert Manelski**, 13701 457<sup>th</sup> Avenue SE

**Sarah Burd**, 46300 SE 137<sup>th</sup> Street

**Dave Hutton**, 13906 463<sup>rd</sup> Avenue SE

**Paula Lodahl**, 435 SE Maple Drive

**Michael Kelley**, 529 NE 8<sup>th</sup> Street

**Gary Fancher**, 47532 SE 137<sup>th</sup> Street, Planning Commission Chair

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB16-045, an ordinance amending North Bend Municipal Code Sections 18.06.030, 18.10.025, and 18.10.050, related to Commercial Truck Centers and Parking, as a first and final reading. The motion **PASSED** 6-0.

**AB16-046** – Ordinance 1584 Amending NBMC 18.10 Special Districts RE Tanner Junction MPOD **Audio: 1:11:58**

Community & Economic Development Director Estep provided the staff report.

The following individuals spoke regarding the Ordinance Amending NBMC 18.10 Special Districts RE Tanner Junction MPOD:

**Gary Fancher**, 47532 SE 137<sup>th</sup> Street, Planning Commission Chair

**Chris Garcia**, 770 SE 10<sup>th</sup> Street

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB16-046, an ordinance amending North Bend Municipal Code Chapter 18.10.025, Special Districts, as it pertains to the Tanner Junction Master Plan Overlay District, as a first and final reading.

**Bob Hibbs**, property owner and representative of Rexford R Hibbs Irrevocable Trust, responded to questions regarding his proposed project.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to amend Exhibit A of the ordinance to include the addition of language pertaining to affordable housing and performance standards (as identified in handout provided entitled Exhibit A Page 4/6). The motion **PASSED** 5-1 (Elwood).

The main motion then **PASSED AS AMENDED** 5-1 (Elwood).

**AB16-047** – Motion Authorizing Amendment to Si View Torguson Park ILA RE Design of BMX & Park Entrance **Audio: 1:49:24**

Associate Planner Hyde provided the staff report.

The following individuals spoke regarding the Amendment to Si View Torguson Park ILA:

**Paula Lodahl**, 435 SE Maple Drive

**Travis Stombaugh**, Si View Metropolitan Park District Executive Director

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve AB16-047, authorizing first amendment to Torguson Park ILA with Si View MPD for design of BMX and park entrance improvements. The motion **PASSED** 6-0.

**MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmember Loudenback encouraged everyone to attend the April 23<sup>rd</sup> Jazz Walk event being held in Downtown North Bend.

Councilmember Gothelf wished Mayor Fred Butler a speedy recovery following his recent health problems.

Mayor Hearing spoke regarding the following items:

- EJ Roberts Ribbon Cutting – April 20<sup>th</sup> 4:30 – 6 p.m.
- April 23<sup>rd</sup> Spring Recycling Event at Mt Si High School 9<sup>th</sup> Grade Campus
- Teen Clothing Bank – May 4<sup>th</sup> 4 – 6 p.m.

**ADJOURNMENT:**

Councilmember Rosen **MOVED** to adjourn, seconded by Councilmember Elwood. The motion **PASSED** 6-0.

The meeting adjourned at 9:01 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Susie Oppedal, City Clerk